

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, November 28, 2006, in the Board of Education Conference Room located in the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bradley Kass - President
Ms. Linda Hurley – Vice President
Ms. Andrea Cajuste – Trustee (arrived at 7:50 p.m.)
Mr. Richard DiBlasio – Trustee
Mr. Michael Sapraicone – Trustee

At 6:47 p.m., the President of the Board of Education opened the Special Meeting.

OPEN MEETING

Board President Bradley Kass asked to have a motion to enter into executive session for the purpose of discussing:

- A personnel issue

No action will be taken.

At 6:47 p.m., a motion was made by Ms. Hurley, second by Mr. DiBlasio, to recess the Special Meeting and enter into executive session.

RECESS SPECIAL MEETING

All ayes
Motion carried.

At 7:26 p.m., a motion was made by Ms. Hurley, second by Mr. DiBlasio, to adjourn Executive Session and return to the Special Meeting.

ADJOURN EXECUTIVE SESSION

All ayes
Motion carried.

The Special Meeting was called to order at 7:34 p.m.

RECONVENE SPECIAL MEETING

Mary Ann VanDuyne of R.S. Abrams & Co., LLP, the District's external auditors, gave an in-depth presentation of the 2005/2006 Audit Report.

2005/2006 AUDIT REPORT PRESENTATION

Areas covered in her presentation included the Corrective Action Plan, new board policies, GASBY 45 – funding retirees' health benefits and the RFP for actuary – in budget for 07/08.

An opportunity was given to those residents present to ask questions. Questions raised concerned:

PUBLIC QUESTIONS

- Internal auditor reviewing statements
- Retirees health benefits accrual – GASBY45
- Additional Report – Last year's Management Letter and Corrective Action Plan.
- Publication of District's financials
- Administration of Summer handicap program
- Board reports

PUBLIC QUESTIONS (cont'd)

- Purchasing Agent – Claims Auditor
- Bidding/solicitation of contracts
- Conflict of Interest procedure
- Fund balance adjustments, unreserved undesignated fund
- Compensated absences
- Funding the reserves
- Purchase orders
- Payroll procedures – picking up checks

There being no further business, a motion was made by Ms. Hurley, second by Mr. DiBlasio, to adjourn the Special Meeting at 9:17 p.m.

**ADJOURN SPECIAL
MEETING**

All ayes
Motion carried.

Respectfully submitted,

Linda Hurley
Vice District Clerk